

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday March 17, 2020.

Present	Rex Smith	Mayor
	Jocelyne Lanovaz	Deputy Mayor
	Shantell Bielesch	Councillor
	Jim Jackson	Councillor
	Jill McLuckie	Councillor
	Jennifer Hodel	Assistant Chief Administrative Officer
	Amanda Strowger	Recording Secretary
Via Telephone	Jody Quickstad	Chief Administrative Officer

Call to Order Mayor Smith called the meeting to order at 6:30 pm.

Agenda

2020.03.17.01 **MOTION** by Councillor Jackson that the agenda be approved. **CARRIED.**

Minutes:

Council reviewed the February 18, 2020 Regular Council meeting minutes as presented.

2020.03.17.02 **MOTION** by Councillor McLuckie that Council approve the minutes of the February 18, 2020 Regular Council meeting as presented. **CARRIED.**

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2020.03.17.03 **MOTION** by Councillor Bielesch that Council approve the Bank Reconciliation for the month ending January 31, 2020. **CARRIED.**

Accounts:

Council reviewed the Accounts Payable listing as presented.

2020.03.17.04 **MOTION** by Councillor Lanovaz that Council approve Accounts Payable cheques # 20200001 - 20200064 totaling \$112,338.66 for the month ending January 31, 2020. **CARRIED.**

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2020.03.17.05 **MOTION** by Councillor Jackson that Council approve the Credit Union MasterCard Statement dated January 31, 2020 totaling \$2,559.44. **CARRIED.**

CARRIED.
RS JAD
CEO CAO

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2020.03.17.06

MOTION by Councillor Bielesch that Council approve the Revenue and Expense Report for the period ending February 29, 2020.

CARRIED.

Bylaws/Policies:

**ICF Bylaw
2020-843**

Council reviewed proposed Bylaw No. 2020-843 Intermunicipal Collaboration Framework Bylaw that adopts the Village of Mannville and County of Minburn Intermunicipal Collaboration Framework.

2020.03.17.07

MOTION by Councillor McLuckie that Council approve First reading of Bylaw No. 2020-843.

CARRIED.

2020.03.17.08

MOTION by Councillor Jackson that Council approve Second reading of Bylaw No. 2020-843.

CARRIED.

2020.03.17.09

MOTION by Councillor Bielesch to give Unanimous Consent for third reading of Bylaw No. 2020-843.

CARRIED UNANIMOUSLY.

2020.03.17.10

MOTION by Councillor Lanovaz that Council approve Third reading of Bylaw No. 2020-843.

CARRIED.

Business:

**Intermunicipal
Collaboration
Committee**

Council discussed the appointment of two members of Council to the Intermunicipal Collaboration Committee (ICC) as established by the Village of Mannville and County of Minburn Intermunicipal Collaboration Framework.

2020.03.17.11

MOTION by Councillor McLuckie that Council appoint Council Members Rex Smith and Jill McLuckie to the Intermunicipal Collaboration Committee.

CARRIED.

**Assessment Review
Board Clerk**

Council discussed the appointment of Jennifer Hodel as the Village of Mannville's Clerk of the Assessment Review Board.

2020.03.17.12

MOTION by Councillor McLuckie that Council appoint Jennifer Hodel as the Clerk of the Assessment Review Board for the Village of Mannville; and further, that Ms. Hodel receive compensation to undertake these duties equal to the hourly wage that would have otherwise been received during regular employment with the Village of Mannville.

CARRIED.


R.S. 4/2/20
CEO CAO

Proposed Rezoning Council discussed the proposed request for rezoning of Plan 8720202, Block 3, Lot 1.

2020.03.17.13 **MOTION** by Councillor Jackson that Council agree, in principle, that Council would be willing to rezone Plan 8720202, Block 3, Lot 1 from IB1 to C2 for the original individual that made the rezoning inquiry when the purchase of the property has been completed.

CARRIED.

Tax Payment Agreements Council discussed entering into two Property Tax Repayment Agreements.

2020.03.17.14 **MOTION** by Councillor Bielesch that Council approve and authorize Jody Quickstad, CAO to enter into a Property Tax Repayment Agreement on behalf of the Village of Mannville with the owner of the following two properties:

- Plan RN87, Block 4, Lot 1-4 inclusive
- Plan 8777S, Block 5, Lot 9

CARRIED.

Staff/Committee Reports:

SPW McLaughlin Superintendent of Public Works, Mark McLaughlin provided a written Public Works Report.

2020.03.17.15 **MOTION** by Councillor Bielesch that Council accept the Public Works report as information.

CARRIED.

GC Report Golf Course Financial Report as presented.

2020.03.17.16 **MOTION** by Councillor Lanovaz that Council accept Golf Course financial report for the month ending February 29, 2020.

CARRIED.

Arrival Deputy Director of Emergency Management (DDEM) Donna Poliakiwski entered the meeting at 7:00 pm.

Councillor Lanovaz Councillor Lanovaz provided a Committee report on the following

- Chamber of Commerce – February 20, 2020

Councillor Jackson Councillor Jackson provided a Committee report on the following

- Credit Union AGM – March 2, 2020
- East Central 911 – March 9, 2020

Councillor McLuckie Councillor McLuckie provided a Committee report on the following

- Emergency Management Summit - February 19-20, 2020
- NLLS Board – February 29, 2020
- Mannville Library Board – March 10, 2020

B.S. J.P.
CEO CAO

Councillor Bielesch Councillor Bielesch provided a Committee report on the following

- Mannville Library Board – March 10, 2020
- Mannville School Council – March 19, 2020

Mayor Smith Mayor Smith provided a Committee report on the following

- ACE Water Corp – Marwayne Water Line Break

2020.03.17.17 MOTION by Councillor Bielesch to accept the Council Committee Reports as information.

CARRIED.

Assistant CAO Report Assistant CAO Hodel provided an Administration Report as presented.

2020.03.17.18 MOTION by Councillor Lanovaz to accept the Assistant Chief Administrative Officer Report for March 2020 as information.

CARRIED.

Business:

COVID-19 Briefing Council discussed the measures that are being taken to protect staff and the public from the COVID-19 (coronavirus).

2020.03.17.19 MOTION by Councillor Bielesch that Council accept the COVID-19 briefing as information.

CARRIED.

Correspondence: Council reviewed the Correspondence List for the period ending March 17, 2020.

2020.03.17.20 MOTION by Councillor Lanovaz that Council accept the Correspondence List as information.

CARRIED.

Closed Meeting

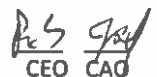
2020.03.17.21 MOTION by Councillor Lanovaz to go into a ‘Closed Meeting’ at 7:48 p.m., pursuant to Section 197(2) *Municipal Government Act* and Division 2 of Part 1 and Section 21(1)(b) of the *Freedom of Information and Protection of Privacy Act*, with only Council members, Chief Administrative Officer, Assistant Chief Administrative Officer and Recording Secretary in attendance to discuss Intermunicipal Subdivision and Development Appeal Board and Assessment Review Board Agreement.

CARRIED

Departure Deputy DEM Poliakiwski departed the meeting at 7:48 p.m.

Open Meeting
2020.03.17.22 MOTION by Councillor Bielesch to return to an ‘Open Meeting’ at 7:55 p.m.

CARRIED

Handwritten signatures of the CEO and CAO.

CEO CAO

Adjournment

There being no further business to be brought before Council, Mayor Smith declared the Meeting adjourned at 7:56 p.m.



Rex Smith, Mayor



Jody Quickstad, CAO



CEO CAO